SAVIN Governance Committee Meeting

MINUTES



Date: November 19, 2009

Time: 10 AM-12 PM

Place: Lewis and Clark Room State Capitol, Bismarck

Present: Bret Burkholder, Janelle Moos, Heidi Francis, Erin Lewellyn, Terry Traynor, Sharon Schmidt, Ross Munns, Lonnie Grabowska, Amy Vorachek, and Debbie Tibiatowski via conference call

SAVIN/VINE Custody On-Line Schedule

- Agencies on line: A handout of the on-line agency schedule was provided. Right now 18 jails and the
 DOCR are on-line bringing the total to 19 out of 26 that are to go on-line under the VINE Custody module.
 The remaining jails all have unique agency reasons why integration is being held up. Team members
 continue to work on issues and progress is occurring. The final jails are to be up and running by 02-04-10
 (this is a change from 01-13-10).
- DOCR/Probation and Parole: Amy asked Heidi to give a DOCR status update. Heidi relayed that all issues the DOCR experienced this summer have been remedied. VINELink gives more detailed information for when an offender is at a community custody facility such as BTC. When someone absconds on probation victims are receiving notice. Appriss is still working on photos; DOCR photos is to be completed today (11-19-09) and probation photos will come after the first of the year. DOCR has added a VINELink –link to their offender search webpage. This has shown an increase in registrations.
- Statistics: A "Statistical Report" was handed out. The report covered January through current. Numbers look good; need to continue to get word out. Bret asked if agencies receive confirmation when emails are sent; Amy advised no. Because of the notification volume that the DOCR has Heidi will be getting an email when phone calls are not confirmed; they system is not set up though for emails.

Other SAVIN/VINE Module Information

• VINE Protection Order

- PO Toll-free Number: The option of having a separate toll-free phone number for the PO module
 was discussed. Amy explained that statistics may be off because Appriss advised the PO module
 is on a different platform; script may also get tricky when VINE Courts is up and running. Amy
 advised that VINE PO team members felt that one number would be best for ND; SGC members
 agreed one number would be easier to market.
- VINE PO Kick-off Meeting: Occurred 10-07-09; since this time VINE PO IT and business side meetings have been occurring. CAWS is to assist with determining pilot counties.
- Script: Scripting for firearm confiscation was discussed. Is this something ND wants to notify on?
 Does it give false sense of security? The same for the "Brady Indicator" notification. Both are areas that the VINE PO team members will have to review more closely. CAWS is doing a firearms survey; this may be helpful in making the final decision for the script.

• VINE Sex Offender

Lonnie advised the AG's office is still reviewing the press release and linkage feature for the SO website.

VINE Courts

 Ross gave an update on the courts new Odyssey system (this system is replacing UCIS). The pilot counties were Traill and Cass; they went on-line October 12. The rest of the units will roll-out in phases. Completion is to occur in spring 2011. Amy advised that for LPO reporting purposes they will be taking the VINE Courts module out of the overall ND SAVIN project. We will still be moving forward with the courts it will just be monitored as a standalone project.

ND SAVIN Site-Review

• This was briefly touched upon. Appriss came on site 10-08-09 to do a site-review. Appriss conducts these reviews 2-3 times a year. Right now ND's in the implementation process; the review was helpful but Amy felt will be more beneficial once the project is in full program mode.

Bogus number

• Bogus phone number was approved and received. The number is used by Appriss for outbound calls to registrants and is what shows up now on caller ID. Before it was a Kentucky area code/number. Now the number has a 701 area code. Discussion on what caller ID shows with the number? Amy was not sure. Sharon questioned if it would it be best if it said ND SAVIN? Bogus number is for when someone calls number shown on caller ID it will ring busy--they will not know where the call was generated. Some victims like their notifications to be private. We will need to discuss this more. Amy will discuss this concern with user agencies and put as an agenda item again at the next meeting.

SAVIN Public Relations

- Promotional ideas were discussed. Amy advised that Appriss is providing monthly VINEWatch webinars
 the first Tuesday of every month. Appriss is also conducting monthly general ND SAVIN webinars. She
 will send out the invite for SGC members to forward to individuals they feel would benefit from the
 training.
- Putting the SAVIN logo on police cars, state fleet and fire trucks was discussed as an option. Lonnie suggested ND SAVIN lapel pins for legislative members (for next session).
- A draft billboard mock-up was distributed. Amy advised the will look to changes the woman on the
 billboard to better fit ND's demographics. Bret suggested putting the word "notified" or "notification"
 on it somewhere. Other suggestions were to put www.vinelink.com over the phone number (switch
 them around), and to list out the VINE modules. Amy will bring the suggestions to Terri
 Wedding/Appriss.
- Amy will be presenting at the Chiefs and Sheriff's meeting (January 20). Janelle and Lonnie advised that it would be a good idea to get sheriff's already on-line with SAVIN in audience to support discussion.

Other Items/Misc.

 Amy asked Bret about their work release and house arrest process and coding. Amy wondered if it could be an option to provide this type of notice for registrants? Bret indicated they do have a housing field; EHM are not considered in custody therefore should not show up in VINELink. They do code for work release. They will discuss specifics at a later time; get CAWS to give some examples.

Next Meeting Dates

March 18, 2010 June 17, 2010